CONFIDENTIAL

COPY NO. .12

I.A.B. 2nd Meeting

INTELLIGENCE ADVISORY BOARD

AGENDA

For the Meeting to be held in Room 5132-C,

New War Department Building,
on Tuesday, 26 March 1946, at 1530

1. POLICY ON LIQUIDATION OF THE STRATEGIC SERVICES UNIT (Memorandum from the Director of Central Intelligence, 23 March 1946, same subject, for the Members, I.A.B.)

References: a. C.I.G. Directive No. 1.

<u>b.</u> Report of <u>ad hoc</u> committee established pursuant reference <u>a</u>.

For consideration of the Memorandum by the Director of Central Intelligence, 23 March, enclosing draft directives on the above subject.

JAMES S. LAY, JR.

Secretary, N.I.A.